

ORG. UNIT: 5600

BUDGET: DPW - Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 17, 2006

CASSETTE NO. 17, SIDE A, #427

STAFF PRESENT:

County Board: Steve Cady

Brian Dranzik

Department of Administrative Steve Agostini

Services:

County Executive: Ed Eberle

APPEARANCES: Supervisor James White, District 1
Supervisor Marina Dimitrijevic, District 4
Ken Warren, Managing Director, Milwaukee County Transit System
George Torres, Director, Transportation and Public Works
Keith Nelson, Retiree, Chapter Chair – ATU Local 998
Thomas N. Tarnowski, ATU 998

ACTION BY: (MC CUE) Reconsider the previous vote (from October 9, 2006) on amendment (1A022). 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

ACTION BY: (COGGS-JONES) Approve corrected amendment (1A022) as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Supervisors Coggs-Jones, Johnson and Broderick requested unanimous consent to be added as co-sponsors of this resolution. There being no objection, it was so ordered.

By Supervisors Dimitrijevic, White, Weishan, Nyklewicz, Coggs-Jones, Johnson, and Broderick

To amend the County Executive's 2007 Recommended Budget for Org. No. 5600 – Transit/Paratransit, by striking the following language of the Paratransit Operations section on page 5060 -3:

~~The passenger fare will be \$3.50 per one-way trip, an increase of \$0.25 compared to 2006. The change results in a revenue increase of \$249,079.~~

NOTE: The result of this action will provide a tax levy savings of \$43,070 in budget org. unit 8000. Currently the Department of Health and Human Services purchases paratransit services, partially offset with State revenue, and the \$0.25 fare reduction would produce the anticipated savings of \$43,070

This amendment would increase tax levy by \$206,009.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
5600	Transit/Paratransit	\$249,079	(\$249,079)	\$249,079
8382	Health and Human Services	(\$111,627)	(\$68,557)	(\$43,070)
TOTALS:		\$137,452	(\$317,636)	\$206,009

ACTION BY: (COGGS-JONES) Approve Org. #8000, Department of Health and Human Services, budget as recommended by the County Executive, as amended (by corrected amendment (1A022). 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

ACTION BY: (MAYO) Approve revised amendment (1A023) as set forth below. 6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue - 1

Supervisor Coggs-Jones requested unanimous consent to be added as a co-sponsor. There being no objection, it was so ordered.

By Supervisor White

To amend the County Executive's 2007 Recommended Budget for Org. No. 5600 – Transit/Paratransit, by amending the following language on page 5600-2 as follows:

The 2007 Budget was developed with no increase in adult cash fares and no reduction of routes. Adult tickets and weekly passes increase from \$14.00 to ~~\$17.00~~ \$16.00. This includes an increase in premium tickets from \$19 to ~~\$22~~ \$21, an increase in special student passes from \$13.75 to ~~\$16.00~~ \$15.00 (regular student passes and tickets are no longer available), ~~an increase in the U Pass from \$41 to \$44~~, and an increase in the Commuter Value Pass from \$155 to ~~\$189~~ \$177. These changes result in a net revenue (passenger abatement) increase of ~~\$4,255,279~~ \$3,269,668.

This amendment would increase tax levy by \$985,611.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
5600	Transit/Paratransit		(\$1,003,923)	\$1,003,923
1950	Local Transit Pass Program	(\$36,624)	(\$18,312)	(\$18,312)
TOTALS:		(\$36,624)	(\$958,611)	\$985,611

Supervisors White and Dimitrijevic provided comments relative to this revised amendment.

Mr. Nelson provided comments.

Mr. Tarnowski provided comments.

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive, as amended. 6-1

AYES: Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: McCue – 1

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 5300

BUDGET: DPW - Fleet Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 17, 2006

CASSETTE NO. 17, SIDE A, #666

STAFF PRESENT:

County Board: Steve Cady
Brian Dranzik

Department of Administrative Services: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Jerome Heer, Director, Department of Audit
George Torres, Director, Transportation and Public Works
William Tietjen, Fleet Services Coordinator
Patty Yunk, AFSCME 48

This budget was laid over on October 12, 2006 and referred to County Board staff and Audit staff to contact other municipalities to quantify fiscal savings associated with the outsourcing of fleet vehicle parts, and to find out if there are any problems associated with outsourcing.

The Department provided a report dated October 16, 2006 entitled Request for Information - Parts Outsourcing, addressing two questions raised during the review of the Fleet Management budget that required additional information (copy attached to original minutes).

Mr. Heer and Mr. Dranzik provided comments and answered questions relative to the report dated October 16, 2006 entitled Fleet Maintenance Parts Department Outsourcing (copy attached to original minutes).

ACTION BY: (COGGS-JONES) Layover until Wednesday, October 25, 2005 and refer to County Board staff and DPW to work up a series of options and alternatives for the Committee to consider, allowing a Request for Proposals (RFP) to go forward, as well as ways in which employees might be able to compete for their jobs. Also look at whether departments will be cross-charging their gas costs to Fleet Management in 2007 or if Fleet Management will be paying for all departments' gas. Staff should also look into whether or not Parks and the Sheriff's Department are prepared to handle the fuel cross-charges.

Supervisor Mayo requested that information be included in the referral back pertaining to staff efficiency and how many staff are eligible to retire within six months, how many people are needed in the department for it to run efficiently and cost-saving ways to buy products and gas.

Supervisor Broderick requested that all departments be contacted to see what objections and/or criticisms they have regarding fuel cross-charges, specifically Parks.

Vote on the motion by Supervisor Coggs-Jones. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 4500, 2000 and 4000

BUDGET: District Attorney, Combined Court Related Operations, and Sheriff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 17, 2006

CASSETTE NO. 17, SIDE A, #025

STAFF PRESENT:

County Board: Steve Cady

Rick Ceschin

Department of Administrative Steve Agostini

Services:

County Executive: Ed Eberle

APPEARANCES: Sheriff David Clarke
Inspector Kevin Carr
District Attorney E. Michael McCann
Deputy District Attorney Jim Martin
Chief Judge Kitty Brennan
John Barrett, Clerk of Circuit Courts
Linda Federighe, Chief Steward, Federation of Nurses

These budgets were laid over on October 11, 2006 and referred to County Board staff to consult with subject departments to develop and bring forth alternatives and possible solutions to the present situation. Because of the interest of the Committee in considering how the County Executive's recommended budget affects the interrelation of the departments that comprise the bulk of the County's criminal system, the referrals from the committee were addressed collectively in a report by County Board Fiscal and Budget Analysts dated October 17, 2006 entitled "Justice System Funding – Org. Units 2000 – Combined Court Related Operations, 4000 – Sheriff's Office, 4500 – District Attorney, and presented to the Committee (copy attached to original minutes).

ACTION BY: (COGGS-JONE) Approve amendment (1A042) as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

By Supervisors Nyklewicz, Coggs-Jones, West and McCue

To amend the County Executive's 2007 Recommended Budget for Org. Units No. 2000 – Combined Court Related Operations, 4000 – Sheriff's Department, and 4500 – District Attorney, by modifying the budget narratives as follows:

Org. 2000 – Combined Court Related Operations

- Eliminate the \$2,338,000 negative expenditure contained in the *Other Charges* section of the Combined Court Related Operations and any references to it in the narrative.
- Increase State funding for Court Support by \$800,000 to reflect anticipated new revenue in the next biennium (after 7/1/07).
- Provide an appropriation of \$25,000 in a major maintenance account to repair inmate bullpens (service provided through DPW-Facilities Management).
- Provide funding of \$1,035,166 to purchase 11 additional positions of Deputy Sheriff 1, for a total of 81 Deputy Sheriff 1 positions for bailiff services.
- Increase the personal service lump sum adjustment by \$430,000.

Insert the following narrative language immediately following the bailiff bullet on page 2000-6:

The Chief Judge and Sheriff are requested to develop a service level agreement for the provision of bailiff services in 2007. This agreement shall include, but not be limited to, the deployment of bailiff personnel and the methodology by which charges for such services shall be charged. The service level agreement shall be presented to the Committees on Judiciary, Safety and General Services and Finance and Audit for consideration at its January 2007 meetings. In addition, the Chief Judge and Sheriff may explore the enhancement of bailiff services through the use of non-sworn staff. Any proposal to use non-sworn staff shall first be presented to the County Board for review and approval.

NOTE: These modifications provide \$2,968,166 in increased expenditures, offset with \$800,000 in increased revenues, for a net tax levy impact in Combined Court Related Operations of \$2,168,166.

Org. 4000 – Sheriff's Department

- Deny the abolishment of 31 positions, including 29 Deputy Sheriff 1, one Deputy Sheriff Sergeant and one Deputy Sheriff Captain. This represents 16 Deputy Sheriff 1 positions for General Investigative Services, four for the Drug Unit, one for the High Intensity Drug Trafficking Area (HIDTA) grant and eight for court services/bailiffs. One Deputy Sheriff Sergeant is restored for the Drug Enforcement Unit and one Deputy Sheriff Sheriff Captain is restored for the HIDTA grant. The two positions restored for the HIDTA grant are offset 50% (\$102,241) with grant revenue.
- Increase expressway policing aids \$250,000 to reflect an anticipated increase in State revenue in the next biennium (after 7/1/07).
- Increase the personal service lump sum adjustment by \$800,000.

Insert the following narrative language immediately following the bailiff bullet on page 4000-8:

The Chief Judge and Sheriff are requested to develop a service level agreement for the provision of bailiff services in 2007. This agreement shall include, but not be limited to, the deployment of bailiff personnel and the methodology by which charges for such services shall be charged. The service level agreement shall be presented to the Committees on Judiciary, Safety and General Services and Finance and Audit for consideration at its January 2007 meetings. In addition, the Chief Judge and Sheriff may explore the enhancement of bailiff services through the use of non-sworn staff. Any proposal to use non-sworn staff shall first be presented to the County Board for review and approval.

NOTE: These modifications provide \$1,419,747 in increased expenditures, offset with \$352,241 in increased revenues, for a net tax levy impact in the Sheriff's Department of \$1,067,506.

Org. 4500 – District Attorney

- Eliminate the \$2,022,112 negative expenditure contained in the *Other Charges* section of the District Attorney’s budget and any references to it in the narrative
- Increase the personal service lump sum adjustment \$297,112.

NOTE: These modifications provide \$1,725,000 in increased expenditures for a net tax levy impact in the District Attorney’s budget of \$1,725,000.

This amendment would increase tax levy by \$4,960,672.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
2000	Combined Courts	\$2,968,166	\$800,000	\$2,168,166
4000	Sheriff	\$1,419,747	\$352,241	\$1,067,506
4500	District Attorney	\$1,725,000	\$0	\$1,725,000
TOTALS:		\$6,112,913	\$1,152,241	\$4,960,672

Supervisors Mayo and Johnson requested unanimous consent to be added as co-sponsors of this amendment. There being no objection, it was so ordered.

ACTION BY: (BRODERICK) Approve amendment (1A040) as set forth below: 2-5

AYES: Johnson and Broderick – 2

NOES: McCue, Coggs-Jones, Mayo, West and Nyklewicz (Chair) – 5

Action failed.

By Supervisor Broderick

To amend the County Executive’s 2007 Recommended Budget for Org. Unit No. 2000 – Combined Court Related Operations and Org. Unit 4000 – Sheriff’s Office, by increasing the number of bailiff positions assigned to the Courts.

Bailiff staffing from the Sheriff’s Office that is crosscharged to the Combined Court Related Operations is increased from 70 to 92. Crosscharges are increased \$2,070,332 to \$10,443,989.

This amendment increases property tax levy by \$2,070,332.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4000	Sheriff	\$0	\$0	\$0
2000	Courts	\$2,070,332		\$2,070,332
TOTALS:		\$2,070,332	\$0	\$2,070,332

District Attorney E. Michael McCann, Sheriff David Clarke and Chief Judge Kitty Brennan thanked the Committee and County Board staff for their efforts to restore positions to their budgets.

ACTION BY: (MAYO) Approve budgets 2000, 4000 and 4500 as recommended by the County Executive, as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Ms. Federighe requested that RN positions be put back into the budget.

Sheriff Clarke addressed questions from the Committee as to how he is planning to cover the medical needs of the inmates.

The Committee expressed thanks and appreciation to County Board and departmental staff for working together to identify alternatives and options that allow the subject departments to function within a very difficult budget.

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 2430

BUDGET: Department of Child Support

FINANCE & AUDIT COMMITTEE HEARING DATE: October 17, 2006

CASSETTE NO. 17, SIDE B, #432

STAFF PRESENT:

County Board: Steve Cady
Roy de la Rosa, Director - Intergovernmental Relations
Kelly Bablitch, Asst. Director – Intergovernmental Relations

Department of Administrative Services: Steve Agostini

County Executive: Ed Eberle

APPEARANCES: Lisa Marks, Deputy Director, Child Support Enforcement
Barbara Berner, Child Support Enforcement
Donna Destefano, Child Support Enforcement
Beth Werve, AFSCME Local 645
Patty Yunk, AFSCME 48
Jan Eder, Child Support Enforcement

The following individuals appeared in opposition of the Child Support budget:

Jodi Lederman
Tamara Cantrell
Jacqueline Sargent
Dorothy A. Jones
Mana S. Jeter
Lucy Finch

This budget was laid over on October 11, 2006 and referred to Intergovernmental Relations (IGR) staff for further review.

Mr. de la Rosa provided comments and answered questions relative to the report dated October 16, 2006 entitled, Child Support Cuts – Deficit Reduction Act from Waterman & Associates (copy attached to original minutes).

Supervisor Rice withdrew Amendment (1A041).

ACTION BY: (JOHNSON) Refer to IGR Committee to work within the National Association of Counties and the Wisconsin Counties Association (WCA) to build a constituency in favor of trying to get positions restored. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Questions and comments ensued.

ACTION BY: (McCUE) Approve the budget as recommended by the County Executive, as amended with the directive for referral to the policy committee (IGR) for follow-up.

Ms. Destefano provided comments on behalf of Child Support Specialists.

Ms. Werve provided comments on behalf of the Paralegals in the department and requested the Committee's continued support and lobbying efforts.

Vote on the motion by Supervisor McCue. 3-4

AYES: McCue, Johnson and Nyklewicz (Chair) – 3
NOES: Coggs-Jones, Mayo, Broderick and West – 4

Action failed.

ACTION BY: (MAYO) Layover until Wednesday, 10/25/06 with a report back regarding the demographics of who will be laid off.

Supervisor West requested that County Board staff meet with the department and the union relative to ideas of how this budget could be stretched further.

Vote on the motion by Supervisor Mayo. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk